

**PENNINGTON COUNTY BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
JANUARY 17, 2017
9:00 A.M.
COMMISSION CHAMBERS
COUNTY ADMINISTRATION BUILDING**



*George Ferebee, Commissioner District 1
Deb Hadcock, Chairman District 3
Ron Buskerud, Commissioner District 5*

*Lloyd LaCroix, Vice Chair District 2
Mark DiSanto, Commissioner District 4*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

*Welcome to the January 17th, 2017 Board of Commissioners Meeting.
Please silence cell phones, pagers and other electronic communication devices.*

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda
5. New Employee Introductions
6. Black Hills Stock Show Opening – Mr. Ron Jeffries
7. County Cares Presentation – Juvenile Diversion Program – Ms. Kim Morshing

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The consent contains items 8-14.

8. Approval of the minutes of the regular meeting – January 3, 2017
9. To authorize the budgeted operating transfer from the General Fund to E911 for \$338,618 (*ESCC/AUD*)
10. General Fund Budget Supplements SP17-001 – States Attorney & John T. Vucurevich Budgets (*Public hearing to be scheduled at 9:15 a.m. on February 7, 2017*)
11. Approval of 1st Quarter State and Local Agreement (SLA) Report (*EM*)
12. Approval of the Chairman's Signature on the Report of Personnel Action (*EM*)
13. To declare the following items as presented as surplus for the purpose of disposal: Power Washer, Master D Scale, Lawson Hydraulic Crimper, Honda Water Pump, Welder Generator, Post Hole Digger with 9" Auger and Diesel Pack Tank (*HWY*)
14. Recognize and thank the volunteers for the month of December 2016 (*HR*)

End of Consent Agenda

Open Public Comment Consent Agenda Items 8-14
Close Public Comment

Scan the code to access the
agenda packet online.



Non-Consent Agenda:

Open Public Comment – Non-Consent Agenda Items 15-21

Close Public Comment

15. Commission meeting dates for 2017 (Cont. from 1/3/17)
16. Tax Freeze Appeal – Ms. Evelyn L. Warren
17. Items From Emergency Management
 - a. 2016 Christmas Blizzard Disaster Declaration
18. Items From Highway Department
 - a. Authorization to Purchase New Brush Chipper
 - b. Scenic Township #7: Maintenance and Snow Removal Agreement
 - c. Authorization for Letting of 2017 Construction Projects
 - d. Authorization for Letting of Annual Supplies
19. 2017 Legislative Session
 - a. Staff Direction/Research
20. Approval of the Vouchers - \$1,780,343.90
21. Temporary Zoning Control Proposal - A Temporary Zoning Ordinance (No. 675) Regulating Ordinance Amendments for the Pennington County Zoning Ordinance, Flood Damage Prevention Ordinance, and Subdivision Regulations (Moratorium on new amendments)

End of Non-Consent Agenda

22. Items From Planning & Zoning – 10:30 a.m.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- a. Second Reading of Rezone / RZ 16-13 and Comprehensive Plan Amendment / CA 16-10: Joseph Theberge. (*Approval Recommended*)
- b. Minor Plat / PL 16-31: Three Forks Development Company, LLC. (*Approval Recommended*)

End of Planning Consent Agenda



Planning Non-Consent Agenda:

- c. Layout Plat / PL 16-30 and Subdivision Regulations Variance / SV 16-06: Greg Bolt; Grant Bolt – Agent.
- d. Layout Plat / PL 16-32: William and Makaley Parsons.
- e. First Reading and Public Hearing of Planned Unit Development / PU 16-07: Karen Moore.
- f. First Reading and Public Hearing of Ordinance Amendment / OA 16-02: Pennington County. To amend Section 103 “Definitions”; Section 205 “General Agriculture District”; Section 206 “Limited Agriculture District”; Section 207 “Low Density Residential District”; Section 208 “Suburban Residential District”; Section 209 “General Commercial District”; Section 210 “Highway Service District”; Section 211 “Light Industrial District”; Section 212 “Heavy Industrial District”; Section 213 “Planned Unit Development District”; Section 317 “Wind Energy Systems” and Section 511 “Fees” of the Pennington County Zoning Ordinance.

End of Planning Non-Consent Agenda

23. Items From Chair/Commission Members

- a. SD Retirement System – Selection of County Commissioner Representative on SDRS Board of Trustees (Chairman Hadcock)

24. Committee Reports

- a. 2017 Commission Committee Liaison Assignments
- b. Rapid City Public Library Liaison Position Discussion

25. Items From Public

(A time for the members of the public to discuss or express concerns to the Board of Commissioners on policies and issues affecting County government and its function. Action will not be taken during this item on any issues brought forth that are not properly noticed.)

26. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

27. Adjourn

